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Feb 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28980

(1)

1. Corporation Name
FUJISAWA USA, INC.

Principal Place of Business
PARKWAY NORTH CENTER
3 PARKWAY NORTH
DEERFIELD IL 60015

Mailing Address
PARKWAY NORTH CENTER
3 PARKWAY NORTH
DEERFIELD IL 60015-2537



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/19/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

52-1645100

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P NOBORU, MAEDAO
NAME NOBORU, MAEDAO
STREET ADDRESS 3 PARKWAY NORTH
CITY, ST, ZIP DEERFIELD IL 60015
TITLE D
NAME BRAUN, MICHAEL
STREET ADDRESS 895 3RD AVENUE
CITY, ST, ZIP NEW YORK NY
TITLE D
NAME PERICOLA, JULIUS
STREET ADDRESS 45 DOVE PLUM ROAD
CITY, ST, ZIP VERO BEACH FL
TITLE VS
NAME SCHMIDT, GARY P
STREET ADDRESS 3 PARKWAY NORTH
CITY, ST, ZIP DEERFIELD IL
TITLE D
NAME O'NEIL, DONALD
STREET ADDRESS 3 PARKWAY NORTH
CITY, ST, ZIP DEERFIELD IL
TITLE D
NAME IIDA, MICHIO
STREET ADDRESS 2-4-5-604 SENBA-NISHI
CITY, ST, ZIP OSAKA, JAPAN

1.1 TITLE VICE PRESIDENT
1.2 NAME RICHARD TAJAK
1.3 STREET ADDRESS 3 PARKWAY NORTH
1.4 CITY-ST-ZIP DEERFIELD, IL 60015
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address

SIGNATURE:

Richard J. Tajak
FUJISAWA USA, INC.

RICHARD TAJAK, VICE PRESIDENT 2/5/97 (847)317-8800

Date

Daytime Phone #

CR2E034 (9/96)